

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is a planning tool and subject to change.

A: Action C: Consent Agenda D: Discussion P: Presentation/Report PA: Potential Action
PH: Public Hearing PC: Public Comment

FEBRUARY 9, 2016 – 6:30 p.m., Special Meeting: Interview candidates for the ADB and Arts Commission		
7:00 p.m. - Work Meeting		
		Special Meeting? yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
▶ Interview ADB candidate Athene Tarrant at 6:30 and Arts Commission candidate Lesly Kaplan at 6:45		
▶ Sister City Commission Presentation	P	15 min.
▶ Public Defense Contract Amendment	P	10 min.
▶ Update on Highway 99 Area Plan Project	P	30 min.
▶ Update on Edmonds Waterfront Access Study	P	20 min.
▶ Update on the Sunset Avenue Walkway Project	P	20 min.
▶ Presentation of Bid Results for the SW Edmonds-105 th /106 th Ave W Storm Improvements	P	10 min.
▶ Presentation of a Professional Services Agreement for Capital Projects Construction Management, Engineering & Inspection Services	P	10 min.
▶ Presentation of a Professional Services Agreement with Tetra Tech for the Seaview Park Infiltration Facility	P	10 min.
▶ Proposed Zoning Code Amendment to Align the Number of Days for Certain Public Notices with State Requirements	P	5 min.
▶ Approval of Interlocal Agreement with Alderwood Water and Wastewater District for Wastewater Solids Disposal	P	10 min.
	Total Time	2 Hrs. 20 min.

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FEBRUARY 16, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Public Hearing and action on code amendment to correct the number of days required for certain public notices.	PH	30 min.
	Total Time	30 min.

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FEBRUARY 23, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Development Code Update	P	30 min.
▶ Report on final construction costs for the Five Corners Roundabout Project and acceptance of project	P	10 min.
▶ Presentation of a Professional Services Agreement for consultant services for the Dayton Street Utility Replacement Project (3 rd Ave. to 9 th Ave.)	P	10 min.
▶ December Financial Management Report	P	20 min.

	Total Time	1 Hr. 10 min.
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MARCH 1, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Municipal Court Annual Report		
	Total Time	

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MARCH 8, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Fire District 1 Annual Report		30 min.
▶ Development Activity Report	P	25 min.
	Total Time	55 min.

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MARCH 15, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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MARCH 22, 2016 - 7:00 p.m. Work Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ Planning Board Update		
	Total Time	

✓ **MARCH 29, 2015 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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APRIL 5, 2016 - 7:00 p.m. Business Meeting		
		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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APRIL 12, 2016 - 7:00 p.m. Work Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ 1 st Quarter Budget Amendment	P		
	Total Time		

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APRIL 19, 2016 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶ 1 st Quarter Budget Amendment	C		
	Total Time		

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APRIL 26, 2016 - 7:00 p.m. Work Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶			
	Total Time		

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MAY 3, 2016 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶			
	Total Time		

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MAY 10, 2016 - 7:00 p.m. Work Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶			
	Total Time		

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MAY 17, 2016 - 7:00 p.m. Business Meeting			Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶			
	Total Time		

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MAY 24, 2016 - 7:00 p.m. Work Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

✓ **MAY 31, 2015 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

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JUNE 7, 2016 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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JUNE 14, 2016 - 7:00 p.m. Work Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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JUNE 21, 2016 - 7:00 p.m. Business Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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JUNE 28, 2016 - 7:00 p.m. Work Meeting		Special Meeting? yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
▶		
	Total Time	

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Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).

- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1 as part of a joint Council/Board meeting.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly (4th Tuesday of March, June, September, and December.* (*The December date may need to be flexible due to holiday schedules).
- City Council Meetings are generally scheduled the Monday before the Tuesday Primary Election date, and also the Monday before the Tuesday General Election date.

Interim Ordinances: